

Electronically Recorded

Official Public Records

Tarrant County Texas

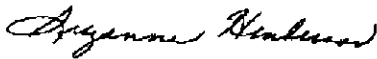
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5 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT TO OIL, GAS AND MINERAL LEASE AND MEMORANDUM
THEREOF**

State: Texas
County: Tarrant
Lessor: Peggy Jane Sells Hodges, William Troy Sells, Brenda Joyce Sells, William Brian Sells and Sherry Jo Sells
Lessee: XTO Energy Inc.
Effective Date: May 25, 2005

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated May 25, 2005, from Mary Sells, a widow, William Troy Sells and wife, Brenda Joyce Sells, to Carrizo Oil and Gas, Inc., which Lease was recorded as a Memorandum of Oil, Gas, and Mineral Lease (the "Memorandum") in Tarrant County Clerk's Document No. D205173455 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease and the Memorandum was believed by Lessor and (the original) Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery of the Lease and recording of the Memorandum, it has been discovered that the description of lands contained in the Lease and the Memorandum does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease and the Memorandum to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease and the Memorandum shall cover, and the Lease and the Memorandum are amended, so that they now covers the following lands in the county and state named above:

5.757 acres, more or less, out of the Margaret Rockerfellow Survey, A-1267, in Tarrant County, Texas, described in four tracts as follows:

TRACT ONE: 2.2570 acres, more or less, out of the Margaret Rockerfellow Survey, A-1267, in Tarrant County, Texas, being all of 5.757 acres described as Tract One and Tract Two in a Deed, dated June 27, 2007, from Peggy Jane Hodges to William Troy Sells, recorded as Instrument No. D207229201, Official Public Records, Tarrant County, Texas SAVE AND EXCEPT 1.79 acres described in a Deed, dated January 1, 2008, from William Troy

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Sells and wife, Brenda Joyce Sells, to William Troy Sells and wife, Brenda Joyce Sells, recorded as Instrument No. D208040492, Official Public Records, Tarrant County, Texas and SAVE AND EXCEPT 1.71 acres described in a Deed, dated January 1, 2008, from William Troy Sells and wife, Brenda Joyce Sells, to William Brian Sells and wife, Sherry Jo Sells, recorded as Instrument No. D208040493, Official Public Records, Tarrant County, Texas, leaving a total of 2.2570 acres, more or less.

TRACT TWO: 0.661 acres, more or less, out of the Margaret Rockerfellow Survey, A-1267, in Tarrant County, Texas, described in a Deed, dated October 24, 1973, from Harold Sells and wife, Mary Sells, to William Troy Sells and wife, Brenda Joyce Sells, recorded in Volume 5338, Page 783, Deed Records, Tarrant County, Texas.

TRACT THREE: 1.129 acres, more or less, out of the Margaret Rockerfellow Survey, A-1267, in Tarrant County, Texas, being all of 1.79 acres described in a Deed, dated January 1, 2008, from William Troy Sells and wife, Brenda Joyce Sells, to William Troy Sells and wife, Brenda Joyce Sells, recorded as Instrument No. D208040492, Official Public Records, Tarrant County, Texas SAVE AND EXCEPT 0.661 acres described in a Deed, dated October 24, 1973, from Harold Sells and wife, Mary Sells, to William Troy Sells and wife, Brenda Joyce Sells, recorded in Volume 5338, Page 783, Deed Records, Tarrant County, Texas, leaving a total of 1.129 acres, more or less.

TRACT FOUR: 1.71 acres, more or less, out of the Margaret Rockerfellow Survey, A-1267, in Tarrant County, Texas, described in a Deed, dated January 1, 2008, from William Troy Sells and wife, Brenda Joyce Sells, to William Brian Sells and wife, Sherry Jo Sells, recorded as Instrument No. D208040493, Official Public Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and the Memorandum and extends the Lease and the Memorandum to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease and the Memorandum. Lessor grants, leases, lets, and conveys to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor

Peggy Jane Sells Hodges
Peggy Jane Sells Hodges

Lessor

William Troy Sells
William Troy Sells

Lessor

Brenda Joyce Sells
Brenda Joyce Sells

Lessor

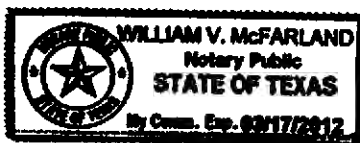
William Brian Sells
William Brian Sells

Lessor

Sherry Jo Sells
Sherry Jo Sells

THE STATE OF TEXAS §
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COUNTY OF TARRANT §

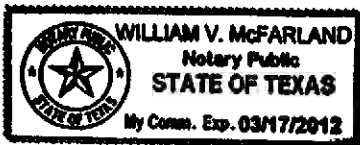
This instrument was acknowledged before me on the 18th day of September, 2008, by Peggy Jane Sells Hodges.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland

THE STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me on the 18th day of September, 2008,
by William Troy Sells.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland

THE STATE OF TEXAS §
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COUNTY OF TARRANT §

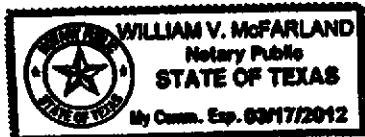
This instrument was acknowledged before me on the 18th day of September,
2008, by Brenda Joyce Sells.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland

THE STATE OF TEXAS §
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COUNTY OF TARRANT §

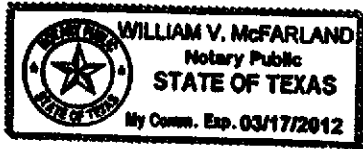
This instrument was acknowledged before me on the 18th day of September,
2008, by William Brian Sells.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 18th day of September,
2008, by Sherry Jo Sells.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland